

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
9:00 AM  
Thursday May 19, 2005  
Woodstock Police Dept, 656 Lake Ave, Woodstock IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:                      MOTION BY:                      SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:                      MOTION BY:                      SECOND:**

**BILLS:                                              MOTION BY:                      SECOND:**

**COMMITTEE REPORTS:**

Financial-  
Technical-  
Personnel-

- 1     Approve Job Description Resolutions (in packet)
- 2     Approve Admin Specialist II position (in packet)

Training-  
PSAP-  
Grant Writing-

Approve Marengo UPS surplus

**COORDINATOR'S REPORT:                      IN PACKET**

**DISCUSSION:                                      ACTION:**

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING June 16, 2005  
9:00 AM Woodstock Police Department**

**ATTENDANCE AND ROLL CALL VOTE**

**May 19, 2005**

**BOARD MEMBER      ATTENDANCE      ROLL CALL VOTE      ROLL CALL VOTE      ROLL CALL VOTE**

**\BILLS   \Admin II\      \      \      \**

DEPUTY CHIEF JOE HALLMAN:

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SERGEANT BOB HARPER:

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COMMANDER DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MANAGER CLAIRE KINTER:

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SERGEANT JIM MOLNAR:

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LIEUTENANT ANDY OPARYK:

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CAPTIAN DAVE SHEPHERD:

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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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DEPUTY CHIEF ART WEBER:  
CHAIRMAN

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